

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, May 17, 2000

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting	10:00 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. ADDITIONS, CORRECTIONS, DELETIONS

B. PRESENTATION OF AWARDS

- 1. Presentation of Employee of the Month Award for the month of January, 2000 to Theresa Lewis, Site Manager, Plantation Key Senior Citizens Nutrition Program, Social Services Department, Community Services Division**
- 2. Proclamation proclaiming the week of May 14-20, 2000 as Preservation Week**

B. **PRESENTATION OF AWARDS - CONTINUED**

3. Proclamation proclaiming the month of May, 2000 as Fair Housing and Community Development Month
4. Proclamation honoring Dr. Nancy Foster for her contributions to the ocean community worldwide

C. **BULK APPROVALS – COMMISSIONER NEUGENT**

1. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids
2. Approval of award of bid to Toppino's, Inc. for the Parking Lot Projects at the Key West International Airport in the amount of \$480,067.95, and authorization for the Mayor to sign the construction contract, upon review by the County Attorney
3. Approval for Globe Aviation Services to occupy office space at the Florida Keys Marathon Airport on a month to month basis, pending their decision regarding services for the Airport, and a new lease agreement should they continue to provide security screening services
4. Approval of Automated Teller Machine agreement with First National Bank of the Florida Keys for the Florida Keys Marathon Airport
5. Approval of Purchase/Service Order with URS Greiner Woodward Clyde to provide Runway Safety Evaluations for the Key West International and Marathon Airports
6. Approval for the Middle Keys Experimental Aircraft Association to use the Florida Keys Marathon Airport Terminal and ramp for the Young Eagles Fly In, on Saturday, June 3, 2000
7. Approval of Purchase/Service Order with URS Greiner Woodward Clyde for design and construction services for a new Fixed Base Operator apron, apron expansion, and PAPI Lights at the Florida Keys Marathon Airport
8. Approval of lease concession agreement with Budget Rent a Car Corporation for operations at the Key West International Airport
9. Approval of a resolution authorizing the submission of a grant application to the DCA FY 00/01 Anti-Drug Abuse Act Formula Program
10. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
11. Approval of changes made to Purchasing Policies regarding the purchasing authorization limits
12. Approval of Frame Relay Service Agreement

C. BULK APPROVALS – CONTINUED

13. Approval to advertise for bids for the services of an Employee Assistance Program for the employees of Monroe County and their dependents
14. Approval of the Hartford Life Insurance Policy Rider for FY 1999/2000 and the Group Life and Accidental Death & Dismemberment booklet-certificate for our plan
15. Approval to advertise for bids for Central Air Conditioning Maintenance and Repair for the Lower Keys facilities
16. Approval to advertise for bids for Central Air Conditioning Maintenance and Repair for the Upper Keys facilities
17. Approval to enter into a Lease Agreement with Cayo Hueso Parking, Inc., and authorization for Mayor to execute same
18. Approval to discontinue efforts to lease the Thomas Street employee parking lot after regular County business hours due to lack of bid response
19. Authorization for Mayor to execute the Structure Placement Agreement for the Pavilion Shelter at the Key Largo Community Park
20. Approval to waive fee (\$100 per weekday, \$150 weekends/holidays) for MGM Pictures, Inc. to utilize Summerland Road, Key Largo, from May 3 through August 1, 2000
21. Acceptance of monthly report on Change Orders reviewed by the County Administrator
22. Approval to award bid and enter into contract with the lowest responsive bidder for the Marathon Clerk of Court Renovation project, and authorization for Mayor to execute same
23. Approval of Change Order No. 2 for the Marathon Community Park Project and authorization for Mayor to execute same
24. Approval to advertise a Request for Proposal for the replacement of the septic system at the Key Largo Transfer Station
25. Approval to redirect the Fire Rescue Office to not place two firefighters into the Key Largo Fire Department operation
26. Approval of Cooperative Equipment Lease Agreement with State of Florida Department of Agriculture and Consumer Services Division of Forestry to obtain two surplus brush trucks for use in our County fire fighting system
27. Approval of Agreement with the Florida Department of Community Affairs concerning the State and Local Assistance Grant, in the amount of \$28,799
28. Approval of Amendment to Contract #WIA-PY'99-45-02, increasing the amount of funds by \$10,208 to pay for unemployment compensation for a former JTPA intake worker for Monroe County

C. BULK APPROVALS – CONTINUED

29. Approval of Amendment to Contract #WIA-PY'99-45-03, increasing the amount of funds by \$3,000 to pay for additional travel to and from Miami through September 30, 2000
30. Approval of a Contract with the South Florida Employment & Training Consortium (SFETC) concerning the Summer Youth Employment Program
31. Approval to submit Florida Nurserymen and Growers Association Garden Grant application
32. Approval of Amendment 003 to 99-00 Community Care for the Elderly Contract #KG-971 between the Alliance for Aging, Inc., the Area Agency on Aging for Planning and Services Area 11 and Monroe County Social Services (In Home Service Program, the Case Management Agency)
33. Approval of Amendment 003 to 99-00 Home and Community Based Medicaid Waiver Spending Authority Contract #KS0012 between the Alliance for Aging, Inc., the Area Agency on Aging for Planning and Services Area 11 and Monroe County Social Services (In Home Service Program, the Case Management Agency)
34. Approval of Amendment 002 to 99-00 Home Care for the Elderly Contract #KH-972 between the Alliance for Aging, Inc., the Area Agency on Aging for Planning and Services Area 11 and Monroe County Social Services (In Home Service Program, the Case Management Agency)
35. Approval of Amendment 003 to 99-00 Alzheimer's Disease Initiative Contract #KG-997 between the Alliance for Aging, Inc., the Area Agency on Aging for Planning and Services Area 11 and Monroe County Social Services (In Home Service Program, the Case Management Agency)
36. Approval to establish procedures during emergencies for lodging of County Employees (drivers, aides, Social Services and Emergency Management personnel) and their immediate families by securing a block of Hotel/Motel rooms in Miami-Dade and Broward Counties and approval of a policy to pay drivers and aides for time worked and per diem during the period of evacuation while in transit or while working on the grounds of FIU providing assistance to special needs clients
37. Approval of payment to Jean "Niko" Reisinger and Browning, Eden, Sireci, Klitenick for attorney's fees in regards to resolution of Career Service issue

D. DIVISION OF SOLID WASTE MANAGEMENT

1. Report

E. DIVISION OF COMMUNITY SERVICES

1. Report

F. DIVISION OF PUBLIC SAFETY

1. Report
2. Adoption of the Monroe County Local Mitigation Strategy (LMS) Document presented by Ms. Janice Drawing, project contractor

G. DIVISION OF PUBLIC WORKS

1. Report
2. Report by Tom Garrettson, President of Humane Animal Care Coalition, Inc., which operates the Key Largo Animal Shelter, concerning animal control issues in the Upper Keys
3. Report on Old Settlers Park

H. DIVISION OF MANAGEMENT SERVICES

1. Report

I. AIRPORTS

1. Report
2. Discussion of purchase of a Radar System for the Control Tower at the Key West International Airport

J. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of request for expenditures from Law Enforcement Trust Fund
2. Approval of request for the Board of County Commissioners assistance in funding a junk car removal program at \$150 per car cost

K. COMMISSIONERS' ITEMS

1. **COMMISSIONER HARVEY** – Approval of a Resolution in recognition of the late Gerald Hernandez Sr.
2. **COMMISSIONER HARVEY** – Approval of the appointment of Steven L. Miller to serve on the Parks and Recreation Advisory Board
3. **COMMISSIONER HARVEY** – Approval of the appointment of Sylvia Barrett to serve on the Monroe County Library Advisory Board
4. **COMMISSIONER HARVEY** – Approval of the appointment of Dean Rollings to serve on the Key West International Airport Ad-Hoc Committee on Airport Noise
5. **COMMISSIONER HARVEY** – **Approval of Consent to Assignment and Second Amendment of Non-Exclusive Agreement between Eller Media Company and Monroe County for selling and placing advertising at bus shelters/benches located in State right-of-way, and authorization for Mayor to execute same**
6. **COMMISSIONER NEUGENT** – Approval to allow the Rural Health Network of Monroe County, Florida, Inc. to have office and parking space at the Monroe County Health Department's Ruth Ivins Center in Marathon, for the "Lifelines" MediVan and staff
7. **COMMISSIONER REICH** – Conceptual agreement to establish a lease with the Upper Keys Community Pool, Inc. for land at the Key Largo Community Park

2:00 P.M.

L. COUNTY CLERK

1. Report
2. Approval of Fine and Forfeiture expenditures
3. Approval of Warrants
4. Official approval of the Board of County Commissioners minutes from the Special meeting of March 13; Regular meetings of March 15 & 16; Regular meeting of the Industrial Development Authority of March 19; and Special meeting of March 31, 2000

L. COUNTY CLERK - CONTINUED

5. Approval of Summary of Tourist Development Council Expenditures for the month of April, 2000

M. COUNTY ADMINISTRATOR

1. Report
2. Approval of resolution allowing Metropolitan Life Insurance Company (Metlife), an alternative provider of a qualified deferred compensation plan, to offer their plan to County employees and approval of the necessary documents to accomplish same
3. Approval of an agreement between the County of Monroe and the City of Marathon in reference to the utilization of the County's meeting room in the Marathon Government Center and the televising of Marathon Council meetings

N. COUNTY ATTORNEY

1. Report
2. Request for authorization for the Mayor to execute an Agreement subordinating a SHIP Mortgage given to Monroe County by Juanita LeBaron to a new first mortgage in favor of Eastern Savings Bank
3. Approval of an amendment to the Solid Waste Collection Franchise Agreements to allow disposal of C&D debris at facilities other than the County transfer stations
4. Approval to advertise an ordinance establishing a noncriminal civil fine of \$30 for persons parking vehicles in violation of no parking or restricted parking areas at Key West International Airport and establishing a noncriminal civil fine of \$30 for parking past the expiration time at parking meters located at the Key West International Airport

3:00 P.M. O.

PUBLIC HEARINGS

- 1. Public hearing on an ordinance creating Section 2-15.7, Monroe County Code, in order to provide that all real property owned by the Land Authority is exempt from the payment of non-ad valorem assessments**
- 2. Public hearing on an ordinance providing for mandatory costs to be assessed in specific cases and disbursed to Teen Court**
- 3. Public hearing on an ordinance amending sections of Chapter 8, Monroe County Code, amending the definition of construction waste; providing for fees, charges and criteria for a new specialty waste hauler category for construction and demolition debris removal**
- 4. Public hearing on an ordinance amending Section 2-388, Monroe County Code, in order to add local road patrol law enforcement services as an essential municipal service to the Monroe County general purpose municipal service taxing unit**
- 5. Public hearing on an ordinance establishing the Monroe County Shared Asset Forfeiture Fund Advisory Board regarding the expenditure of funds deposited by the Sheriff in his shared asset forfeiture fund account**
- 6. Public hearing on an ordinance prohibiting persons who design County construction projects or furnish specifications for construction projects, goods or services from bidding on such projects, goods or services**
- 7. Public hearing on an ordinance amending Chapter 13, Article III, Noise Control, in order to regulate unreasonable noise**
- 8. Public hearing on a resolution approving Florida Keys Aqueduct Authority Resolution No. 00-05 which creates the Key Largo Waste Water District**

5:01 P.M. P.

PUBLIC HEARINGS

- 1. Public hearing to consider a zoning map amendment proposed by Robert Robillard and Sam Stoia changing the zoning map from Urban Residential Mobile Home (URM) to Urban Residential (UR) for properties described as Mandalay Subdivision, Section 6, Township 62 South, Range 39 East, the Northeasterly 325 feet of Square 3 which runs 250 feet between First and Second Street and having the RE numbers of 554720 and 554710. The subject properties are located in Key Largo on the Ocean side of U.S. Highway 1, situated at the corner of First Avenue and Second Street, three blocks in from the U.S. Highway 1 and are at mile marker 97**

P. PUBLIC HEARINGS - CONTINUED

- 2. Public hearing to consider a County sponsored future land use amendment from Mixed Use Commercial (MC) to Residential Medium (RM) and a zoning map amendment from Recreational Vehicle (RV) to Improved Subdivision (IS). There are twenty-one properties in Sections 14, Township 62 South, Range 38 East in Monroe County, Florida, included in this map amendment. The properties are located between U.S. Highway 1 (to the north) and Seaside Avenue (to the south), and between Palm Drive (to the east) and Lime Avenue (to the west). Coconut Drive bisects the two blocks of the neighborhood, connecting Seaside Avenue with U.S. Highway 1. These properties are described as Re Sub Seaside Subdivision, Lot 5, Blk 5, RE 00492380-000000; Re Sub Seaside Subdivision, Lot 6, Blk 5, RE 00492390-000000; and Bay Bottom adjacent to Lot 5, Blk 5, RE 00088780-000000. The properties are located on Key Largo at approximately mile marker 94.5**
- 3. Public hearing to consider a future land use amendment from Mixed Use Commercial (MC) to Residential Medium (RM) and a zoning map amendment from Sub Urban Commercial (SC) to Improved Subdivision (IS). Twenty-one properties in Sections 14, Township 62 South, Range 38 East in Monroe County, Florida, are included in this map amendment. The properties are located between U.S. Highway 1 (to the north) and Seaside Avenue (to the South), and between Palm Drive (to the east) and Lime Avenue (to the west). Coconut Drive bisects the two blocks of the neighborhood, connecting Seaside Avenue with U.S. Highway 1. The properties are located on Key Largo at approximately mile marker 95**
- 4. Public hearing to consider a Future Land Use Map and Land Use District Map amendment proposed by the Monroe County Planning Department changing the future land use designation from Residential High (RH) to Mixed Use/Commercial (MC) and changing the zoning from Urban Residential Mobile Home (URM) to Sub Urban Commercial (SC) for property described as Lots 11, 12, 27, & 30, Block 2, Mandalay Subdivision, Key Largo Section 06, Township 62 South, Range 39 East; with the following Real Estate numbers: 00554460-000000, 00554620-000000, 00554420-000000**
- 5. Public hearing on an ordinance prohibiting dogs from County beaches and parks with two exceptions: Key Largo Park and Sombrero Beach Park**

ADJOURNMENT

**5:01 P.M. Q. INDUSTRIAL DEVELOPMENT AUTHORITY
PUBLIC HEARING**

- 1. TEFRA public hearing of the Industrial Development Authority as required by Federal law for the purpose of providing the public an opportunity to discuss issues concerning the Wesley House financing**

ADJOURNMENT

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, May 12, 2000.

